

JAIL COMMITTEE MEETING
MINUTES
JANUARY 3, 2017

Members present: Joel Tjelmeland (chairman), Catie Sheehan, Tony DelGiorno, Annette Fulgenzi, Tim Krell, George Preckwinkle, Rose Ruzic, and Linda Douglas-Williams.

Members absent: Tom Madonia

Others present: Sheriff Wes Barr, Superintendent Larry Beck, Coroner Cinda Edwards, Chief Roesch, Tim Eggleston, & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1200p.

Tjelmeland requested a motion to approve the minutes of the December 20, 2016 Jail Committee meeting. Motion was made by Krell & seconded by Douglas-Williams. Motion carried 8-0.

REPORTS:

Sheriff Barr – nothing to report.

Chief Roesch –nothing to report. Nothing major went on over the holidays.

Superintendent Beck – jail count is 340. Beck says overtime is 398, down from 700/800 hours. They are wrapping up the electrical work for the video visitation.

Coroner's Office: Coroner Edwards has been out of town. She will probably know some statistics by the end of January.

New Business:

Tim Eggleston presented MJ Kellner for approval. Chairman Tjelmeland requested a motion to approve the MJ Kellner bills for \$18,454.79. Fulgenzi made a motion to approve and Ruzic seconded. Motion carried 8-0.

Old Business: none

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. Douglas-Williams made a motion to approve and DelGiorno seconded. Motion carried 8-0.

Preckwinkle made the motion to adjourn, seconded by Ruzic. Motion carried (8-0) and the meeting adjourned at 12:04pm.